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Present: Mrs. Janet Marinaccio, Mr. Guy Rotondo, Mr. Eric Bashford, Mr. Sal Maglietta,  
Mrs. Rosella Ranno

Also Present: Dr. Jerry Cicchelli, Interim Superintendent of Schools, Mr. Stuart Matthey, Asst.  
Superintendent for Business & Technology; Mr. David Shaw, School Attorney; Ms.  
Juanita Brockett, District Clerk

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The Annual Organization meeting of the Briarcliff Manor Union Free School District was held on Thursday, July 1, 2010 in the Middle School Theater and was called to order by Mrs. Marinaccio at 8:02pm.

Mr. Rotondo nominated Mrs. Marinaccio for the office of temporary Chairperson of the meeting and this nomination was seconded by Mr. Bashford. There being no further nominations, on motion by Rotondo, seconded by Mr. Bashford and passed 5-0, it was

RESOLVED, that nominations are hereby closed and the Clerk of the Board is hereby instructed to cast one ballot for Mrs. Marinaccio for the office of temporary Chairperson of the meeting.

The School District Clerk administered the Oath of Office to the newly elected Board Members, Mrs. Rosella Ranno and Mr. Sal Maglietta, both for a term of three years, July 1, 2010 to June 30, 2013.

Mrs. Marinaccio asked for nominations for the office of President of the Board of Education. Mr. Rotondo nominated Mrs. Marinaccio and Mr. Bashford seconded the nomination and it was. There being no further nominations, the motion passed 4-0, with Mr. Maglietta voting Nay, and it was

RESOLVED, that nominations are hereby closed and the Clerk of the Board is hereby instructed to cast one ballot for Mrs. Marinaccio for office of President of the Board of Education and Mrs. Marinaccio is hereby elected President of the Briarcliff Board of Education.

Mrs. Marinaccio then asked for nominations for the office of Vice President of the Board of Education. Mr. Bashford nominated Mr. Rotondo and this nomination was seconded by Mrs. Ranno. There being no further nominations, the motion passed 5-0, and it was

RESOLVED, that nominations are hereby closed and the Clerk of the Board is hereby instructed to cast one ballot for Mr. Rotondo for the office of Vice President of the Board of Education and Mr. Rotondo is hereby elected Vice President of the Briarcliff Board of Education.

The School District Clerk administered the Oath of Office to Mrs. Marinaccio as Board President, Mr. Rotondo as Board Vice President and Mr. Stuart Matthey as Assistant Superintendent for Business and Technology.

**Reorganization Consent Agenda**

*Appointment of District Officers and Personnel*

On motion by Mr. Rotondo, seconded by Mr. Bashford, and passed 5-0, the Board moved to amend the consent agenda by removing the resolution regarding appointment of Audit Committee Members in order to discuss separately.

On motion by Mr. Rotondo, seconded by Mrs. Ranno, and passed 5-0, the Board moved to approve the following consent agenda items as amended:

School District Clerk

**RESOLVED**, that Ms. Juanita Brockett is hereby appointed as School District Clerk for the 2010-2011 school year at an annual stipend of \$15,835.

School District Treasurer

**RESOLVED**, that Nicole Susa is hereby appointed as School District Treasurer for the 2010-2011 school year at an annual salary of \$105,876.

School District Deputy Treasurer

**RESOLVED**, that at the Board appoints Jennifer DeFillipo as Deputy Treasurer for the 2010-2011 school year at an annual salary of \$4,000.

School District Claims Auditor

**RESOLVED**, that Darlene Sherr is hereby appointed as School District Claims Auditor at an hourly rate of \$60/hr for the period July 1, 2010 thru July 31, 2010.

School District External Auditor

**RESOLVED**, that O'Connor, Davies, Munns & Dobbins, LLP is hereby appointed as School District External Auditor at an annual fee of \$39,000 for the 2010-2011 school year. If significant additional services are required due to unexpected circumstances encountered during the audit, the hourly rates will be as follows:

Senior Partner	\$ 260.00
Partner	\$ 234.00
Senior Manager	\$197.60
Managers	\$156.00
Supervisor	\$150.80
Senior Accountants	\$135.20
Staff Assistants	\$ 93.60

School Attorney

**RESOLVED**, that Shaw, Perelson, May & Lambert, LLP is hereby appointed as School District Counsel to serve at the pleasure of the Board at an annual retainer fee of \$108,000 for the 2010-2011 school year. Services not covered by the retainer fee will be billed at the rate of \$190 per hour, subject to advance authorization by the Board of Education.

Purchasing Agent

**RESOLVED**, that Stuart Matthey is hereby appointed as School District Purchasing Agent to serve at the pleasure of the Board and refers this to audit committee for recommendations for the 2010-2011 school year.

Records Management Officer

**RESOLVED**, that Juanita Brockett is hereby appointed as School District Records Management Officer for the 2010-2011 school year at an annual stipend of \$2,000 to continue the project of establishing and implementing a records management plan.

Freedom of Information Law Officer

**RESOLVED**, that Stuart Matthey is hereby appointed as School District Records Access Officer to serve at the pleasure of the Board for the 2010-2011 school year.

Educational Liaison for Students in Homeless Situations

**RESOLVED**, that Dr. Debora Serio-Vaughan is hereby appointed as School District Educational Liaison for Students in Homeless Situations to serve at the pleasure of the Board for the 2010-2011 school year.

Section 504/Americans with Disabilities Act Compliance Officer

**RESOLVED**, that Dr. Debora Serio-Vaughan is hereby appointed as School District Section 504/Americans with Disabilities Act Compliance Officer to serve at the pleasure of the Board for the 2010-2011 school year.

Residency Designee

**BE IT RESOLVED**, that the Board of Education hereby delegates its authority, pursuant to Commissioner's Regulations 100.2(y), to the Superintendent of Schools who shall have the full and final authority to make determinations regarding student residency.

School District Designated Education Official (DEO)

**RESOLVED**, that Daniel Murphy is hereby appointed as School District Designated Education Official to serve at the pleasure of the Board (in compliance with S.A.V.E. Legislation) for the 2010-2011 school year.

School District Title IX/Title VII Compliance Officer

**RESOLVED**, that Debora French is hereby appointed as the School District Title IX Compliance Officer to serve at the pleasure of the Board for the 2010-2011 school year.

School District Title VI Compliance Officer

**RESOLVED**, that Debora French is hereby appointed as the School District Title VI Compliance Officer to serve at the pleasure of the Board for the 2010-2011 school year.

School District Asbestos Designee

**RESOLVED**, that Anthony Bauso is hereby appointed as the School District Asbestos Designee to serve at the pleasure of the Board for the 2010-2011 school year

Pesticide Representative

**RESOLVED**, that Anthony Bauso is hereby appointed as the School District's Pesticide Representative to serve at the pleasure of the Board for the 2010-2011 school year.

Chemical Hygiene Officer (OSHA)

**RESOLVED**, that Anthony Bauso is hereby appointed as Chemical Hygiene Officer (OSHA) to serve at the pleasure of the Board for the 2010-2011 school year.

School District Attendance Officer

**RESOLVED**, that Superintendent of Schools is hereby appointed as the School District Attendance Officer to serve at the pleasure of the Board for the 2010-2011 school year.

School District Designated Chief Information Officer/Data Administrator

**RESOLVED**, that Erica Beasley is hereby appointed as School District Designated Chief Information Officer/Data Administrator at stipend of \$6,120.

School District Safety Team

**RESOLVED**, that the following people are hereby appointed as the School District Safety Team for the 2010-2011 school year:

Assistant Superintendent for  
Business and Technology & Facilities  
Todd School Principal  
Middle School Principal  
High School Principal  
School Board President  
High School Student Representative  
BTA Representative from Todd School  
BTA Representative from MS/HS  
Custodian Bargaining Unit Representative  
Superintendent of Schools  
SRP Bargaining Representative  
BEST Bargaining Representative  
BPTA Representative

Assistant Director of Facilities  
Todd School Head Custodian  
MS and HS Head Custodians  
Security Officer  
Safety and Security BOCES Liaison  
Youth Officer  
Briarcliff Manor Police Department  
Briarcliff Manor Fire Department

Designation of Depositories

**RESOLVED**, that the following banks and/or trust companies be designated as the official depositories for investment of funds during the 2010/2011 school year: Bank of America; HSBC; JPMorgan Chase Bank; MBIA CLASS; Signature Bank; Wachovia Bank; Webster Bank.

Authorization of Petty Cash Funds

**RESOLVED**, that Petty Cash funds in the following amounts are hereby authorized and approved:

Superintendent's Office	\$100.00
Business Office	\$100.00
Middle School Office	\$100.00
High School Office	\$100.00
Todd School Office	\$100.00
Buildings and Grounds Office	\$100.00

Signatures Authorization

**RESOLVED**, that Bank of America, HSBC, JPMorgan Chase Bank, MBIA CLASS, Signature Bank, Wachovia Bank, and Webster Bank (hereinafter called the Banks) are designated Banks of this District and they (including their correspondent banks) are hereby requested, authorized and directed to honor all checks, drafts or other orders for payment of money drawn in this District's name on their Accounts when bearing the facsimile or original signature of the following:

District Treasurer  
Deputy Treasurer

and the Banks (including their correspondent banks) shall be entitled to honor and to charge this District for all such checks, drafts or other orders for the payment of money, if such facsimile signature or signatures resemble the facsimile specimens filed with the Banks by the Secretary or other officer of this District.

In addition, the Banks shall be entitled to honor and charge this District for all funds transfers initiated online by the District Treasurer or Deputy Treasurer through their secure online banking systems

Call-Back Verification and Written Confirmation in Connection with Fund Transfers Initiated Outside of the Online Banking Systems

**RESOLVED:**

1. Deputy Treasurer and District Treasurer are hereby designated as authorized persons in connection with all bank depositories now or hereafter maintained for and in the name of this District for the purposes of (i) verifying, by telephone call-back, verbal payment orders issued in the name of this District, including those issued by telecopier; and (ii) issuing written confirmations of payment orders issued in the name of this District.
2. That the depository may rely upon telephone verification and/or written confirmations given by the authorized persons identified in paragraph one hereof, and all payment orders verified by telephone call-back shall be deemed to be authorized orders of this District.

3. That the depository may place telephone call-backs to the telephone number of this District as reflected in the records of the depository or to such other telephone number as may hereafter be designated in writing by an officer of this District.
4. That each of the foregoing Resolutions and the authority thereby conferred shall remain in full force and effect until written notice of revocation or modification is received by the depository, provided that such notice shall not be effective with respect to any exercise of said authorities prior to the receipt of such notice. That the Secretary or any Assistant Secretary or any other officer of this District is hereby authorized and directed to certify under the Corporate Seal, or not, but with like effect in the latter case, to the depository, the Resolutions, the names of the officers and other representatives of this District, any changes from time to time in the said officers and representatives and specimens of their respective signatures; and that the depository may conclusively assume that persons at any time certified to it by officers or other representatives of this District continue as such until receipt by the depository of written notice to the contrary.

Certificates of Deposit

**RESOLVED**, that the Treasurer and Deputy Treasurer be authorized to sign for the purchase of Certificates of Deposit, with all depositories, on behalf of the Briarcliff School District, under the supervision of the Asst. Superintendent for Business & Technology all investment purchases and sales require board approval. All Certificates of Deposit purchases will be in compliance with requirements of Policy 5201.

High School Accounts

**RESOLVED**, that the High School Asst. Principal, the Central Treasurer, acting jointly, or High School Principal, acting jointly with either High School Asst. Principal or the Central Treasurer are hereby authorized to make deposits and withdrawals to and from the following accounts at JPMorgan Chase Bank:

Briarcliff High School Account, and be it

**FURTHER RESOLVED**, that the High School Asst. Principal and the Central Treasurer, acting jointly, or the Principal acting jointly with either the High School Asst. Principal or the Central Treasurer are hereby authorized to sign checks drawn against the Briarcliff High School Extra-Classroom Activity Checking Account and JPMorgan Chase Bank is hereby authorized and directed to honor checks drawn against this account when so signed.

Middle School Accounts

**RESOLVED**, that the Middle School Principal, and the Central Treasurer, acting jointly, or Principal, acting jointly with either Middle School Principal, or the Central Treasurer are hereby authorized to make deposits and withdrawals to and from the following accounts at JPMorgan Chase Bank:

Briarcliff Middle School Account, and be it

**FURTHER RESOLVED**, that the Middle School Principal and the Central Treasurer, acting jointly, or the Principal acting jointly with either the Middle School Principal or the Central Treasurer are hereby authorized to sign checks drawn against the Briarcliff Middle School Extra-Classroom Activity Checking Account and JPMorgan Chase Bank is hereby authorized and directed to honor checks drawn against this account when so signed.

*Review of the Register of Outstanding Bonds*

The Board has received and reviewed the register of outstanding bonds.

*Designation of Dates for Regular Board Meetings*

**RESOLVED**, that the Board of Education will meet on two Mondays each month, or more as needed, and that the time of such meetings will be as designated by the board. The proposed calendar is referenced within the minutes of this meeting.

*Designation of Official School District Newspaper*

**RESOLVED**, that The Journal News of White Plains, New York, is hereby designated as the official newspaper of the School District.

*Designation of Hearing on School District Budget*

Resolved that the Board designates May 9, 2011 as the date of the public hearing on the budget (must between 7 and 14 days prior to Annual Meeting)

*Approval of Voting Hours and Designation of Voter Registration Day*

**RESOLVED**, that the Board hereby approves the voting hours of Board Elections, Referenda, or any proposals requiring a vote by the residents of the District as follows:  
6:00 a.m. to 9:00 p.m.

**RESOLVED**, that the Board hereby approves the designation of Wednesday, May 11, 2011 as the extended voter registration day from the hours of 4:00 p.m. to 8:00 p.m.

*Approval of Impartial Hearing Officer Selection, Appointment and Compensation Protocol*

**RESOLVED**, that the District shall utilize the most recent rotational list of Impartial Hearing Officers for the District as established by the State Education Department, on a rotating basis, for the purpose of conducting Impartial Hearings pursuant to Section 200.5 of the Regulations of the Commissioner of Education. Appointment and compensation shall be in accordance with the following:

- 1) That the District Clerk shall date stamp her receipt of any written impartial hearing request and note such receipt in a written log;
- 2) That upon receipt of a written impartial hearing request, the District Clerk shall immediately, but not later than two business days, begin the process of selecting an impartial hearing officer;
- 3) That should an impartial hearing officer decline appointment, or if, within 24 hours, the impartial hearing officer fails to respond or is unreachable after reasonable efforts by the District, each successive impartial hearing officer whose name next appears on the list shall be offered appointment, until such appointment is accepted;
- 4) That in selecting an impartial hearing officer, the District Clerk must document when an impartial hearing officer has declined appointment, or that, within 24 hours, an impartial hearing officer failed to respond or was unreachable after reasonable efforts to contact him or her;
- 5) That, in recognition that the Board must immediately appoint the impartial hearing officer selected by the District Clerk from the District's rotational list, the Board hereby delegates to the President and/or Vice President of the Board of Education the authority to immediately appoint Impartial Hearing Officers who are selected in accordance with the procedures set forth herein.
- 6) That impartial hearing officers selected by the District Clerk and appointed by the Board will be compensated for their services as follows:
  - Billing Rate: The District will compensate certified impartial hearing officers appointed in due course for services rendered at a rate of \$100 per hour for pre-hearing, hearing, and post-hearing activities.
  - Time of Submission: A statement for fee and expenses shall be submitted at the conclusion of the hearing. The District will not consider interim statements for fees and expenses, except in extraordinary circumstances. An impartial hearing officer wishing to submit an interim bill may do so only upon receiving prior approval from the District, pursuant to a written request describing the extraordinary circumstance and stating when the impartial hearing officer expects the matter to be terminated or concluded.



- **Format of Statement:** All statements for fees and expenses shall be in narrative form and shall list each individual item of service or expenses, the date it occurred and the time spent, by hour or fraction thereof. Each individual item of service shall be separately and specifically described.
- **Appropriateness of Charge:** The District will accept a minimum charge for a service, not to exceed .10 hour. Time charges must be appropriate. For example, a charge of .5 hour for receipt and review of a fax is inappropriate, without further elaboration. The District will not pay for clerical or secretarial costs, postage or toll calls, all of which are covered under the hearing officer's hourly fee.
- **Reimbursable Expenses:** The District will reimburse impartial hearing officers for the following expenses only:
  - 1) Travel at the IRS reimbursement rate, up to a distance of 100 miles, each way, or a time charge for the actual time spent in travel, up to an hour each way, but not both.
  - 2) Costs associated with overnight delivery such as Federal Express or Express Mail.
- **Lodging and Meals:** The District will not accept charges for lodging or meals except in extraordinary circumstances upon prior application, in writing, by the impartial hearing officer, describing the extraordinary circumstance and receiving prior approval from the District.
- **Cancellation of Hearings:** When the impartial hearing officer is notified of a cancellation of a hearing on less than three (3) business day's notice, the District will pay a cancellation fee of \$350, which should be submitted as a part of the statement for fees and expenses.

*Approval of Mandated District Plans and Policies*

**RESOLVED**, that the Board hereby approves the Health and Safety Plan for the 2010/2011 school year (*available in the District Office*);

**RESOLVED**, that the Board hereby adopts the District Code of Conduct for the 2010/2011 school year as amended. (*available in the District Office & website*);

**RESOLVED**, that the Board hereby approves the Academic Intervention Services Plan for the 2010/2011 school year (*available in the District Office*);

**RESOLVED**, that the Board hereby approves the Professional Development Plan for the 2010/2011 school year (*available in the District Office*);

**RESOLVED**, that the Board hereby approves the Attendance Policy for the 2010/2011 school year (*available on website*)

*Approval of Athletic Reconditioning Fees*

**RESOLVED**, that the Board hereby approves Athletic Reconditioning Fees as set by the Athletic Director and Equipment Manager

*Establish Rate for Mileage Reimbursement*

**RESOLVED**, that the Board hereby sets the rate for mileage reimbursement as recommended by the Internal Revenue service.

*Establish Rate for Meal Reimbursement*

**RESOLVED**, that the Board hereby sets the rate for meal reimbursement as recommended by the U.S. General Services Administration.

*Establish Rate for Parking Fees*

**RESOLVED**, that the Board hereby approves a lottery system for the collection of student parking fees in the amount of \$75 per semester. The fee will be collected at the beginning of each semester for those students whose names were drawn in the lottery.

Fall semester parking tags are distributed in June; Spring semester parking tags are distributed in January. Monies for the respective semesters are collected at the time the tags are distributed.

*Approval of Mid-Westchester Special Education Consortium Agreement*

**RESOLVED**, that the Board hereby authorizes the Superintendent to enter into an agreement with the Mid-Westchester Consortium consisting of the following Districts:  
Briarcliff Manor UFSD

Elmsford UFSD  
Hastings-on-Hudson UFSD  
Irvington UFSD  
Mt. Pleasant CSD  
Pleasantville UFSD  
Pocantico Hills CSD  
UFSD of the Tarrytowns  
Valhalla UFSD

as it is in the best interests of the respective Districts to enter into this agreement to form a consortium for the provision of special education and alternative education to students of the various Districts which make up the consortium upon the terms stated herein so as to provide for appropriate special education placements for

their students in a quality and cost-effective manner.

Review of Superintendent's Attendance

**RESOLVED**, that the Board hereby approves the attendance of the Superintendent of Schools for the 2009/2010 school year.

Certification of Payroll

**RESOLVED**, that the Board hereby authorizes the Superintendent to certify the payroll for certified instruction personnel and the Asst. Superintendent for Business & Technology to certify the payroll for non-certified personnel.

Attendance at Conferences

**RESOLVED**, that the Board hereby designates the Superintendent to approve all employee requests to attend conferences subject to budget.

Approval of Budget Transfers

**RESOLVED**, that the Superintendent or his/her designee is authorized to approve budget transfers as per policy No. 5320.

Application for Grants

**RESOLVED**, that the Board hereby authorizes the Superintendent to apply for educational grants.

Bonding of Employees

**RESOLVED**, that the Board hereby authorizes the bonding of the following employees:

District Treasurer	\$1,000,000
Superintendent	\$1,000,000
Asst. Superintendent for Business & Technology	\$1,000,000
Student Activity Accts. Treasurer	\$1,000,000
Deputy Treasurer	\$1,000,000
District Clerk	\$1,000,000
Claims Auditor	\$1,000,000

Board Policies

**RESOLVED**, that the Board hereby re-adopts Board policies. *(It has been District practice to assign sections of Board policies to be reviewed and revised during the course of the year. All policies that are revised will have a discussion, first reading and adoption)*

Supplemental Defense and Indemnification

**WHEREAS**, Section 18 of the Public Officers Law of the State of New York authorizes municipal corporations, including Boards of Education, to adopt supplemental defense and indemnification provisions to those contained in the Education Law; and

**WHEREAS**, the statute authorizes Boards of Education to defend, indemnify and save harmless, members of boards of education and officers, agents and employees of the Boards of Education and parent volunteers in connection with any claims asserted or judgment obtained against such board members, officers, agents or employees in any State or Federal Court, or in the amount of any settlement of any such claim, provided the act or omission from which such judgment or claim arose occurred while the Board member, officer, agent or employee was acting within the scope of his or her office of employment;

**NOW THEREFORE, BE IT RESOLVED** that the Board of Education of the Briarcliff Manor School District hereby adopts the supplemental defense and Indemnification provisions contained in Section 18 of the Public Officers Law for its Board members, officers, agents and employees, and parent volunteers on school-based planning and shared decision making committees or other community volunteer performing volunteer service with the consent of the Board and/or Superintendent of Schools. This coverage shall supplement and shall be in addition to the coverage available to such employees under other enactments, including but not limited to the Education Law of the State of New York.

School District Committee

On motion by Mrs. Ranno, seconded by Mr. Bashford and passed 5-0, it is hereby

**RESOLVED**, that the following people are appointed to the Audit Committee for the 2010-2011 school year:

Mr. Rotondo, Board Vice President	<u>Advisory:</u>
Mr. Bashford, Board Trustee	Interim Superintendent
Vivian Brady Jones, Community Member	Asst., for Business and Technology
Kim Izzarelli, Community Member	District Treasurer
Saurabh Rastogi, Community Member	

MINUTES OF REGULAR MEETING

Board Minutes

On motion by Mr. Rotondo, seconded by Mr. Bashford and passed 5-0, the Board moved to approve the minutes of the regular meeting held on June 14, 2010, & the special meetings held on June 10<sup>th</sup> ; June 16<sup>th</sup> ; June 21<sup>th</sup> , & June 29<sup>th</sup> , 2010.

Interim Superintendent

Mrs. Marinaccio announced that an Interim Superintendent has been selected and will be appointed at this meeting. The candidate is Dr. Jerry Cicchelli and Mrs. Marinaccio provided a brief summary of his experiences.

On motion by Mr. Rotondo, seconded by Mr. Maglietta and passed 5-0, it is hereby

RESOLVED that the Board hereby appoints Dr. Jerry Cicchelli as Interim Superintendent of Schools for the Briarcliff Manor Union Free School District, for the period commencing July 1, 2010, at the rate of \$1,000 per day, and authorizes the Board President to execute an Interim Superintendent's Contract with Dr. Jerry Cicchelli that sets forth the terms and conditions of his employment, a copy of which agreement shall be incorporated by reference within the minutes of this meeting.

Todd Principal Update

Mrs. Ranno provided an update on the search process. Three finalists have been recommended to the Board and these interviews will take place on July 6, 2010.

Claims Auditor

Mr. Rotondo announced that there is a search for a new Claims Auditor

On motion by Mr. Rotondo, seconded by Mr. Bashford and passed 5-0, the Board moved to refer the claims auditor interview process to the Audit Committee for their recommendation with a target date of July 12, 2010.

Conferral of tenure

On motion by Mr. Rotondo, seconded by Mr. Bashford and passed 5-0, it is hereby

**RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent of Schools, confer tenure on Dr. Debora Serio-Vaughan in the tenure area of Director of Pupil Personnel effective July 1, 2010.

Recognition of Administrators Association

Mr. Rotondo announced that on June 29, 2010 during a special Board meeting, the Board recognized the Briarcliff administrative team as a new collective bargaining unit and approved the terms of an agreement.

Staff Development for Educators - Mrs. McDermott & Mrs. Ross provided an overview of the Singapore Math Drawing Model. that will be used for staff development during Superintendent's Conference Day.

Finance Work Session

The Board received and reviewed the Treasurer's, Appropriation Status, Revenue Status & Fund Balance Projection reports for May 2010.

**RESOLUTIONS**

Consent Agenda

On motion by Mr. Rotondo, seconded by Mrs. Ranno and passed 5-0, the Board moved to approve the following consent agenda items:

- a. RESOLVED, that the Board hereby approves the renewal of the RM Math Framework annual Web, Support and Maintenance Contract with RM Educational Software, Inc. for the 2010-2011 school year, at an annual cost of \$750.00. A copy of the renewal document, dated June 29, 2010, is incorporated by reference within the minutes of this meeting.
- b. RESOLVED, that the Board of Education does hereby approve the appointment of Barbara Murphy, to a .8 leave replacement position as Special Ed Math teacher effective September 1, 2010 at \$120/day for first 23 days; MA 30, effective October 5, 2010.
- c. RESOLVED, that the Board of Education does hereby accept the resignation of Darleen Scheer, as Internal Claims Auditor effective July 31, 2010.
- d. RESOLVED, that the Board of Education does hereby accept the resignation of Diana Impemba as social studies teacher effective June 30, 2010.
- e. RESOLVED, that the Board approves the appointment of Dominick Alecci to the stipend position Auditorium Production Manager at an hourly rate of \$22/hr not to exceed \$16,000 for the 2010-11 school year.
- f. Appointment of the following District-Wide stipend positions for the 2010/2011 school year per Agreement between the District and the BTA dated July 1, 2005 to June 30, 2010:

Distance Learning Public Access/ Channel/Video Yearbook	Michael Diamente
Performing Arts K-12 Coordinator (new)	John Banks
Professional Development Coordinator	Melissa Brennan & Gallagher
Visual Arts Coordinator	Roxanne Ritacco
Technology Coordinator	Melissa Brennan
Health Coordinator	Christine Meola
Athletic Director	Chris Drosopoulos

- g. Appointment of the following High School stipend positions for Department Coordinator, for the 2010-2011 school year:

English	Jamie Mandel
Math	Ellen Mager
Science	Dr. Robert Saar
Social Studies	Melissa Carnahan

BRIARCLIFF MANOR SCHOOL DISTRICT  
 MINUTES OF ORGANIZATION AND REGULAR MEETING

July 1, 2010

World Language	Anthony Muranelli
Guidance	Elyse Smith
Special Education	Nancy Crosby

- h. Appointment of the following Middle School stipend positions for Curriculum Leaders, for the 2010-2011 school year:

English	Desmond Groarke
Math	Amanda Schwartz
Science	Julie Gallagher
Social Studies	Stephanie Muson

- i. Appointment of the following Todd School Stipend Positions for Team Leaders, Department Coordinators for the 2010/2011 school year:

**TEAM LEADERS**

Jeanne Smith, Christina Franchi	Kindergarten
Debi Fried and Jennifer Horowitz	First
Susan Wyrostek & Gail Kromholtz	Second
Donna Heyner	Third
Shelley Graham, Jim Boylan	Fourth
Diane Mallett	Fifth
Alyssa McKeever & Sondra Dolman	Special Services (IDEA federal funded)

**CURRICULUM LEADERS**

Cindy Yaeger	Math
Debbie Conroy	Science
Camille Globerman	ELA
Diane Mallett	Social Studies

- j. RESOLVED, that the Board of Education does hereby approve the following lowest bid vendor awards:

Plumbing	L.I. Reilly Inc.
Electrical	Day Electric
Concrete	Gentile Construction
Asphalt	Gentile Construction
Fencing	Carjen Fence
Organic Turf Maintenance	Alternative Earthcare
HVAC	Johnson Controls

- k. RESOLVED, that the Board of Education does hereby approve the following special education consultant providers for the 2010-11 school year.

<u>Consultant/Agency</u>	<u>Type of Service</u>	<u>Rate</u>	<u>Duration</u>
Joanne McMahon	Consulting (Autism)	150.00	per 60 minutes
Maureen Lutz	Reading	85.00	per 60 minutes
Maria Huben	Physical Therapy (Indiv)	70.00	per 30 minutes
	Group	60.00	per 30 minutes
	Consultations (meetings)	50.00	
	Initial or Triennial Evaluations	250.00	
HTA	ABA Services	90.00	per 60 minutes
	Teacher Assistant	40.00	per 60 minutes
	OT (sensory)	93.00	per 45 minutes
	OT Evaluations	200.00	
	Speech Language Pathology	93.00	per 45 minutes
	Speech Language Evals	200.00	
	Physical Therapy	93.00	per 45 minutes
		77.00	per 30 minutes
	Teacher of the Deaf	93.00	per 60 minutes
	Teacher of the Blind	93.00	per 60 minutes
	Parent Training(special educator)	90.00	per 60 minutes
	Parent Training (social worker)	95.00	per 60 minutes
	Parent Training (psychologist)	130.00	per 60 minutes
	Psychological Evaluation	325.00	per 60 minutes
Program for Little Learners	Behavior Consultant	150.00	per 60 minutes
	Teaching Assistant	3500	per 60 minutes
	Special Ed Teacher	80.00	per 60 minutes
The Carbone Clinic	ABA/VB Outreach Consultation Services plus mileage and tools	1250.00	
The Learning Shop	Tutoring/Home Instruction	65.00	per 60 minutes
		120.00	
Westchester Institute for human development	One discipline	1800.00	
	Two discipline	25.00	
	Travel cost per school visit		
For Winds Learning Center	Tutorial Services	51.00	per 60 minutes
	Specific Behavioral Therapy	95.000	Grp per 60 minutes
	For children on the autism spectrum	150.00	minutes
Dr. Robert Milich		150.00	Ind. per 60



BRIARCLIFF MANOR SCHOOL DISTRICT  
 MINUTES OF ORGANIZATION AND REGULAR MEETING

July 1, 2010

			minutes per 60 minutes
Education Inc	Emergency tutorial services for regular education and special education students	55.00	Per 60 minutes
St. Vincent's Hospital	Emergency tutorial services for regular education and special education students	30.00	Per 60 minutes
Arms Acres	Tutorial Services	40.00	per 60 minutes

**Action Items**

Interim Todd Elementary Principal

*On motion by Mr. Rotondo, seconded by Mr. Bashford and passed 5-0, it is hereby*

RESOLVED, that the Board of Education, does hereby temporarily reassigns Nadine McDermott from her position as Director of Curriculum to serve as Interim Todd Elementary School Principal effective July 1, 2010 until the appointment of a new principal for the elementary school.

Professional Development Consultant

*On motion by Mr. Rotondo, seconded by Mr. Bashford and passed 5-0, it is hereby*

RESOLVED, that the Board of Education, does hereby approve the appointment of Carol Ross as Personnel & Professional Development Consultant to serve at the pleasure of the Board at a per diem rate of \$700.

BMEF Grant

*On motion by Mr. Rotondo, seconded by Mr. Bashford and passed 5-0, it is hereby*

RESOLVED, that the Board of Education accept with thanks, an additional \$1700 grant from the Briarcliff Manor Education Foundation for computers, probes and sensors for the BMS Science program.

Gift Donations

*On motion by Mr. Rotondo, seconded by Mr. Bashford and passed 5-0, it is hereby*

RESOLVED, that the Board of Education accept with thanks the following donation from the Class of 2010: Sony LCD TV monitor, TV wall mount bracket, Dell computer, Dell computer monitor and data wiring. Value: \$2,772. The components will be used as an activities and events display monitor in the High School lobby.

*On motion by Mr. Rotondo, seconded by Mr. Bashford and passed 5-0, it is hereby*

RESOLVED, that the Board of Education does hereby accept with thanks, a heat press donated to the district by Eric Knutsen. The donation is valued at \$550.00

Driver's Ed

*On motion by Mr. Rotondo, seconded by Mr. Bashford and passed 5-0, it is hereby*

RESOLVED, that the Board of Education does hereby approve the bid award for Driver's Education to PAS Auto School for the 2010-11 school year.

Store Purchasing Card

*On motion by Mr. Rotondo, seconded by Mr. Bashford and passed 5-0, it is hereby*

RESOLVED, that the Board adopts policy # 5420 regarding Store Purchasing Cards, as amended.

*On motion by Mr. Rotondo, seconded by Mr. Bashford and passed 5-0, it is hereby*

RESOLVED, that the Board of Education does hereby authorizes the following employees to use the Home Depot Store purchasing card during the 2010-11 school year per board policy #5420: Anthony Bauso & John Brannan.

On motion by Mr. Rotondo, seconded by Mr. Bashford and passed 5-0, the Board moved to adjourn the meeting at 9:28pm.